MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on October 24, 2000 at 8:00 P.M.

PRESENT:

STEVEN OTIS, Mayor
CAROLYN C. CUNNINGHAM
ROBERTA DOWNING
ROBERT H. HUTCHINGS
ROSAMOND LARR
DOUGLAS MCKEAN
ARTHUR STAMPLEMAN
Councilmen

ABSENT:

NONE

1. Roll Call

Mayor Otis called the meeting to order; all Council members were present, as was City Manager Novak, and Commissioner Verille.

2. Discussion of the Police Headquarters/Court Facility.

The Council discussed possible locations for a new/refurbished Police Headquarters/Court Facility. They directed staff to do initial follow-up on the following sites:

- ✓ Con-Ed Operations Center on Theodore Fremd Avenue
- ✓ Manhattan-Morgan Building on Elm Place
- ✓ Existing Facility with Manhattan Cable building
- ✓ CVS/Pharmacy site at 1037 Boston Post Road
- ✓ Nursery Lane Area
- ✓ County-Owned Theodore Fremd Avenue Site
- ✓ Locust Avenue Area
- ✓ School Street Site

Mayor Otis will make a follow-up call on the Con-Ed Operations Center site on Theodore Fremd Avenue and Councilwoman Cunningham will get an update on the environmental condition of the County-owned Theodore Fremd Avenue site.

A progress report will be given to the Council in two weeks.

3. <u>Adjournment</u>.

Councilwoman Cunningham made a motion, seconded by Councilman Hutchings and unanimously carried, to adjourn the meeting at 9:30 P.M.

Respectfully submitted,

Julia D. Novak City Manager